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MINUTES

ANNUAL MEETING OF THE CEDAR VALLEY DISTRIBUTION SYSTEM

On February 15th 1965 at 6:30 P. M. a meeting was held in the City and County Building at Cedar City, Utah. Mr. Donald C. Norseth, distribution Engineer, opened the meeting. He introduced the State members, then turned the meeting over to Lorenzo F. Luke, chairman of the Water Users.

Mr. Luke asked Thelmer Stratton, Secretary, to read the minutes of the last annual meeting. The minutes were read and Lehi M. Jones made a motion to accept the minutes. Dr. J. S. Prestwich seconded the motion, and it was unanimous.

THE FINANCIAL REPORT

Mr. Norseth explained the financial report in detail. He contended the State Engineer Fund of five hundred dollars had been returned and the budget was in the red. Elwood Coory made a motion we accept the Financial Report. Henry Jones seconded the motion and it was unanimous.

Mr. Luke said, "Clemont Adams will give the Water Commissioners report." Clemont explained he had printed twenty copies of the report for this year and had printed fifty copies last year. That the report was complicated and took considerable time and expense to prepare the same. He gave his report and one item mentioned was the inventory of meter parts that are on hand so the meters can be repaired by the water commissioner. The cost of the parts should be paid to Henry Grimshaw. John Beal recommended that the pumpers stock the parts and charge twelve percent extra on sales. There was a question as to what kind of meter was the best. Clemont said, "the sparring meter takes longer to repair but more trouble free and last longer. Grease once each month. He listed six recommendations which he would like to have met. No. 6 he contended the water users should purchase a portable long carriage typewriter or increase the cost of the report by one third. He would like to simplify the reports.

He also recommended who should receive the twenty copies of the report.

- 3 copies to State Engineer
- 8 copies to Irrigation Companies
- 2 copies to Soil Conservation Service
- 2 copies to Cedar City Library
- 2 copies to Water Commissioner
- 1 copy to Cedar City Valley Pumpers
- 1 copy to Cedar City Corporation
- 1 copy to California Pacific Utilities Co.

The reports were distributed as stated. Elwood Corry suggested we have 20 copies of the report for next year.

Mr. Luke asked if there were any questions in regard to the report. Clemont said he charged the floods to no one and Henry Jones ask him if this would be his policy in the future and he answered yes.

John Beal made a motion we accept the Water Commissioner report. It was seconded and passed by unanimous vote.

Clemont Adams resigned as Water Commissioner to clear the way for reappointment of himself or some other person but would prefer to have some of his recommendations met. Jerry Bryant made a motion we commend Clemont for a job well done. Lehi Jones scconded and it was unanimous.

SETTING UP THE BUDGET

Mr. Luke stated, we should set up the budget for a little extra so we would not be in the red. We need money to make up for what we are behind and some extra on hand. A budget of \$3700 would take care of our expenses. Dr. J. S. Prestwich made a motion we set the budget at \$3700 for 1965 and George Vandenberghe seconded the motion. It was unanimous.

PROPOSED BUDGET FOR PERIOD JANUARY 1, to DECEMBER 31, 1965

Salary	\$2200.00
Matching Social Security	76.13
Matching State Retirement	84.00
Commissioners Travel	560.00
Bonds and Insurance	25.00
Commissioners Annual Report	130.00
Underground Committee expense	175.00
Misc. expense	50.87
Secretary expense	35.00
	<u>3336.00</u>
Loan & reserve	364.00
Total budget & assessment	<u>\$3700.00</u> ✓

There was a discussion, presented to have the power company check the meters on the wells at the same time they checked the power meters as a means of eliminating some of the water commissioner expense. John Beal suggested a committee be set up to coordinate with the power company to see what could be done.

RECOMMENDING A WATER COMMISSIONER

Lehi Jones made a motion we recommend Clemont Adams for reappointment as Water Commissioner. It was seconded and passed by unanimous vote.

THE EXECUTIVE COMMITTEE TO COORDINATE WITH THE STATE ENGINEER

Alex Williams made a motion we put the same men back in for another year. It was seconded and passed by unanimous vote.

It was decided the group present should act upon the water commissioners recommendations. No. 1 - Flood channel - Jerry Bryant contended the Coal Creek Irrigation Company had done some planning and one expense determined by the State Road Commission was \$150,000 to place a cement flood channel west of the stock yards and on the south side of the Iron Mountain highway. Richard Nelson suggested to get help from the County, Lorenzo Luke, the Soil Conservation Service, Donald C. Norseth, the Army Engineers, Lehi Jones the County Commissioners, Jerry Bryant the City and County and various organizations. Lehi Jones made a motion the executive committee work on flood control. It was seconded and passed by unanimous vote.

Lorenzo Luke agreed to take care of the walks, etc., to make it less dangerous for the water commissioner. John Beal agreed to take care of the meter problem. Some of the recommendations were not completely settled at this time.

Jerry Bryant suggested that other fields help pay to get the gravel out of the creek channel on account of the desilters that had been built.

Mr. Norseth stated, "the budget may build up to pay for a portable typewriter. We accept Clemont Adams for Water Commissioner. As to the Power Company checking the meters, we suggest that the committee submit a report on the corrdination of reading meters to see if the State could accept the same. We proceed as we are until this report comes in and we will see if we can accept it."

The meeting came to a close and the following members were present.

<u>Name</u>	<u>Representing</u>
Donald C. Norseth	State Engineers Office
Earl M. Staker	State Engineers Office
Joe Melling	State Engineers Office
Kumen Gardner	Cedar City Corporation
Roy Urie	Cedar City Corporation
Lewis Webster	Cedar City Corporation
Moroni Perry	Pres. South & West Field Irr. Co.
William A. Condie	Sec. South & West Field Irr. Co.
Jerry Bryant	Pres. Coal Creek Irr. Co.
Bryant Leigh	Coal Creek Irr. Co.
Elwood Corry	Sec. Coal Creek Irr. Co.
Lehi M. Jones	Jones Land & L. A. Co.
Kenneth G. Jones	
Conrad Bauer	
Carl Fife	
Richard Leigh	Coal Creek Irr. Co.
Wallace K. Smith	Calif. Pacific Utilities Co.
Raymond H. Lunt	Pres. Old Fort & Old Field Irr. Co.
Elmo Heap	North Field Irr. Co.
Richard Nelson	Pres. Union Field Irr. Co.
Joseph D. Armstrong	Union Field Irr. Co.
	West Enoch Pump Co.
	East Union Pump Co.
	Pres. Cedar Valley Pumpers
John Beal	
Alex B. Williams	
Dennis Lee Bauer	
Forrest O. Bauer	
Thurman Higbee	
J. S. Prestwich, M. D.	Cedar City, Utah
George Vandenberghe	Cedar City, Utah
Maurice Vandenberghe	Cedar City, Utah
Rulon L. Corry	Pres. North West Field Irr. Co.
Horace Hall	Cedar Stake Farm - Hunter Ditch Assoc.
Lorenzo F. Luke	Chairman of the water users
Clemont Adams	Water Commissioner
Thelmer Stratton	Secretary